

**CITY OF SHOREVIEW
AGENDA
REGULAR CITY COUNCIL MEETING
JANUARY 17, 2012
7:00 P.M.**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF AGENDA

PROCLAMATIONS AND RECOGNITIONS

CITIZENS COMMENTS - *Individuals may address the City Council about any item not included on the regular agenda. Specific procedures that are used for Citizens Comments are available on notecards located in the rack near the entrance to the Council Chambers. Speakers are requested to come to the podium, state their name and address for the clerk's record, and limit their remarks to three minutes. Generally, the City Council will not take official action on items discussed at this time, but may typically refer the matter to staff for a future report or direct that the matter be scheduled on an upcoming agenda.*

COUNCIL COMMENTS

CONSENT AGENDA - *These items are considered routine and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember so requests, in which event the item will be removed from the Consent Agenda and placed elsewhere on the agenda.*

1. January 3, 2012 City Council Meeting Minutes
2. Receipt of Committee/Commission Minutes
 - Economic Development Authority, December 12, 2011
3. Monthly Reports
 - Administration
 - Community Development
 - Finance
 - Public Works
 - Park and Recreation
4. Verified Claims

5. Purchases
6. License Applications
7. Adoption of Administrative Penalties for Liquor License Violation—Wok Cuisine
8. Approval of Application for Exempt Permit—Emmet D. Williams PTA
9. Authorize Acquisition of Public Utility Easement—Water System Improvements, CP 11-05
10. Establish the Project and Authorize Professional Services Agreement for Water System Improvements—Pressure Booster Station, CP 12-02

PUBLIC HEARING

GENERAL BUSINESS

11. Appointment of Planning Commission Members

STAFF AND CONSULTANT REPORTS AND RECOMMENDATIONS

SPECIAL ORDER OF BUSINESS

ADJOURNMENT